

FOREIGN AFFAIRS MANUAL

VOLUME 9 - Visas

Transmittal Letter: VISA-181 **Date:** November 20, 1998

PARTS 40, 41, 42 AND APPENDIX N

MAJOR CHANGES

- 1. <u>40.23 Exhibit I:</u> The exhibit is updated to reflect the most recent list of controlled substances.
- 2. <u>40.64 Notes</u>: The notes are revised to add the definition of "stowaway" as defined in Section 361 of Pub. L. 104-308.
- 3. <u>40.207 Regs/Statutes</u>, <u>Notes and Procedural Notes</u>: These notes and procedural notes are added to implement Sec. 401 of Pub. L. 104-114. This section makes excludable from the United States any alien who has confiscated property of U.S. nationals or who traffics in such property.
- 4. <u>42.32(c)</u> Regs/Statutes: Sec. 203(e) of Pub. L. 105-100 has been added to the Related Statutory Provisions.
- 5. <u>42.33 Exhibit I:</u> This exhibit has been revised to indicate the countries currently qualifying for the Diversity Visa (DV) Program.
- 6. 42.74 Notes: Minor revisions have been made throughout the section.
- 7. <u>Appendix N, Exhibit III</u>: Reflects changes to certain regulatory fees imposed by INS.
- 8. Revisions since the last update appear in italics. The italics will be removed the next time the section is updated. Only the current changes will appear in italics. Italics provide the historical record of changes.
- 9. Officers are reminded that Department-issued materials not codified in the *Foreign Affairs Manual* or its supplemental *Foreign Affairs Handbook* series generally have no regulatory validity [see 2 FAM 1115.2].

FILING INSTRUCTIONS

1. Remove Section 40.23 Exhibit I (TL:VISA-76; 3-26-93 - 10 pages) and insert the revised identically numbered exhibit.

- 2. Remove Section 40.64 Notes (TL:VISA-85; 10-1-93 1 page) and insert the revised identically numbered section.
- 3. Remove Section 40.103 Exhibit I (TL:VISA-144; 6-28-96 2 pages) and insert the revised identically numbered exhibit.
- 4. Remove Section 40.207 Regs/Statutes (TL:VISA-175; 01-15-1998 3 pages) and insert the revised identically numbered section.
- 5. Insert the new Sections 40.207 Notes and Procedural Notes after Section 40.207 Regs/Statutes.
- 6. Remove Section 41.24 Notes (TL:VISA-151; 9-5-96 8 pages and insert the revised identically numbered section.
- 7. Remove Section 42.32(c) Regs/Statutes (TL:VISA-55; 3-13-92 1 page) and insert the revised identically numbered section.
- 8. Remove Section 42.33 Exhibit I (TL:VISA-175; 01-15-1998 5 pages) and insert the revised identically numbered exhibit.
- 9. Remove Section 42.74 Notes (TL:VISA-84; 9-15-93 1 page) and insert the revised identically numbered section.
- 10. Remove Appendix N Exhibit III (TL:VISA-152; 9-9-96 5 pages) and insert the revised identically numbered exhibit.
- 11. After inserting the material in the binder, insert this transmittal letter immediately following the TL Checklist, fill in the entry line for TL:VISA-181, and initial.

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(CA/VO/L/R)